

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF APRIL 23, 2013

MEMBERS PRESENT:

Hollie Kahn, Carmel Valley
Laura Garrett, Downtown (Centre City)
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Dottie Surdi, Mission Valley

Daniel Smith, Navajo
Jim Baross, Normal Heights
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Brian Curry, Pacific Beach
Richard House, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Wallace Wulfeck, Scripps Miramar Ranch
John Mooney, Skyline/Paradise Hills
Robert Leif, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Almis Udrys, Guy Preuss, Scott Chipman, Marilyn Reed, Mario Ingrassci, Corinne Wilson, and others.

City Staff/Representatives: Councilmember Lorie Zapf, Dan Normandin, Kerry Santoro, Nancy Bragado, and Diane Maglaras.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. **CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.
2. **NON-AGENDA PUBLIC COMMENT:**
Scott Chipman, Pacific Beach Community Planning Group, spoke about the Sidewalk Café Ordinance.
3. **MODIFICATIONS AND APPROVAL OF AGENDA:**
Robert Leif, Southeastern, moved to approve the agenda. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.
4. **APPROVAL OF THE MINUTES OF MARCH 26, 2013:**
David Moty, Kensington/Talmadge, moved to approve the minutes with a correction to remove Mira Mesa from the "Members Present" listing. . Seconded by Debbie Watkins, Mission Beach, Motion passed 21-0-4. 4 Abstentions: Skyline/Paradise Hills, Rancho Penasquitos, Rancho Bernardo and La Jolla.

5. **COUNCILMEMBER LORIE ZAPF:** Information Item
Councilmember Lorie Zapf, Chair of the City Council's Land Use & Housing Committee, discussed the committee's work plan.
6. **NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS:** Potential Action Item
Almis Udrys, Infrastructure Committee Consultant, presented the draft of a new policy that will formalize neighborhood input through the CPC and community planning groups

Motion by Jim Varnadore, City Heights, to recommend approval of the draft Council Policy000-32 – Neighborhood Input on Infrastructure Needs and Priorities. Seconded by Vicki Granowitz, North Park.

Motion Passed unanimously 24-0-1. 1 Abstention: La Jolla

7. **DECISION PROCESS FOR CAPITAL IMPROVEMENTS PROJECTS:** Potential Action Item
Dan Normandin, DSD, Senior Planner, and Kerry Santoro, E&CP, Project Officer, gave an overview of the proposed Decision Process for Capital Improvements Projects.

Motion by Jeff Barfield, Clairemont Mesa, to approve with a recommendation for staff to look into a 1 year versus 3 years option. Seconded by Janay Kruger, University.

Motion Passed 22-1-2. 1 Against: Rancho Penasquitos. 2 Abstentions: Rancho Bernardo and La Jolla.

8. **SMALL LOT SUBDIVISION ORDINANCE SUBCOMMITTEE:** Action Item
Dan Normandin, DSD, Senior Planner, asked CPC for volunteers to form a subcommittee to provide input on the proposed Small Lot Subdivision Ordinance.

Subcommittee will consist of:

Jim Varnadore – City Heights

Janay Kruger – University

Vicki Granowitz – North Park

Laura Riebau – Eastern Area

Brian Curry – Pacific Beach

Rhea Kuhlman-College

9. **GENERAL PLAN MONITORING REPORT:** Information Item
Nancy Bragado, Program Manager, DSD, presented the 2012 General Plan Monitoring Report.

10. **APPOINT CPC NOMINATIONG COMMITTEE:** Action Item
Nomination Committee for CPC officers will consist of the following members:
Laura Garrett, Downtown
Janay Kruger, University

11. REPORTS TO CPC:

Staff Report: Nancy Bragado announced that the General Plan Housing Element received state certification.

- CPC Appointment Reports: None

- Subcommittee Reports:
 - Landry Watson, Ocean Beach, spoke about the CIP Prioritization subcommittee and announced that the next meeting will be held May 7, 2013 5:00-7:00pm at MOC II.

- Chairperson's Report:
 - Joe LaCava, La Jolla, asked if the medical marijuana proposal should be brought back to t CPC for discussion or deferred to the individual communit planning groups. . CPC members agreed to bring this item to CPC at a later date.

- Upcoming Agenda Items
 - Updating of City Policies (600 Series), *temporarily on hold*
 - Request for additional discussion on 45-year historical reviews
 - Medical Marijuana Dispensaries

12. ADJOURN TO NEXT REGULAR MEETING, May 28, 2013.

The meeting was adjourned by Chair Joe La Cava at 8:45 pm.